

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 12/12/2013  
REGULAR BOARD MEETING**

Acting Chairman David Prondzinski called the meeting to order at 6:30 p.m. Chairman Ken Farley was not present.

Open meeting certification laws were met. Dennis Bortle moved to adopt the agenda, David Prondzinski seconded and the motion carried.

**Public Comments.** Cristeen Custer updated the board on the latest mining information. She asked that the board write a letter to the Town Association and the legislature expressing the concern of liability of the tax payers for road damage. David Prondzinski said he had already called both Vineout and Danou.

Sonja Byrne, Clerk/Treasurer reported a balance as of November 30, 2013 of \$112,995.73 in checking and \$195,001.41 in the regular money market account, \$150,000.00 in the contingency money market account, \$63,475.00 in the equipment money market account and \$2,000.00 in the health savings money market account for a total of \$523,472.14.

Dennis Bortle moved to approve the minutes of the November 14, 2013 regular meeting. David Prondzinski seconded and the motion carried with a voice vote. Dennis Bortle moved to approve the minutes of the November 14, 2013 budget meeting. David Prondzinski seconded and the motion carried with a voice vote. Dennis Bortle moved to approve the minutes of the November 14, 2013 special town meeting. David Prondzinski seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from November 15, 2013 through December 12, 2013. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried. Dennis Bortle made a motion to transfer remaining money in the highway budget to the general fund. David Prondzinski seconded and the motion was carried with a voice vote.

Doris Dahl was presented with a plaque thanking her for her 11 years of service to the town as Clerk/Treasurer.

Representatives from Capax 20 attended the meeting. The first phase of construction is slated to begin in April or May of 2014. Braund Intertec will be performing a road survey before construction begins. The board was given contact names for future issues regarding Capax 20 and the town's payment .

The outdoor sign policy was discussed. A suggestion was made to look into purchase of an electronic sign in the future. The matter was tabled until the annual meeting in April, 2014.

The dog catcher agreement for 2014 was reviewed. A motion was made by Dennis Bortle to approve the agreement. David Prondzinski seconded and the motion was carried with a voice vote. A motion was made by Dennis Bortle to authorize payment of any 2013 bills that should be paid by the end of the year. David Prondzinski seconded and the motion carried with a voice vote.

The election worker list was reviewed and approved by the board. Christeen Custer indicated at the meeting she would be able to also work as an inspector and her name was added to the list. All election workers will be notified regarding signing oath and attending any future training sessions.

The board approved the attendance at the 2014 WTA District Meeting at Fox Hollow Banquet Hall in La Crosse on Saturday, February 15<sup>th</sup>, 2014 for the chairman and supervisors. The clerk/treasurer will attend the meeting on Friday, February 28<sup>th</sup>, 2014 in Eau Claire. The clerk/Treasurer will send in the registration form.

A discussion was held regarding Christmas gift certificates for town employees. David Prondzinski made a motion to purchase gift certificates from Beedles - \$50 gift certificates for \$40 – for Tony, Leonard, Sonja, Earl and Colin Hirner. Dennis Bortle seconded and the motion carried with a voice vote.

**Building.** Sonja Byrne contacted George Brandt regarding the approval of his painting bid. George will contact Sonja after the 1<sup>st</sup> of the year when his crew is ready to start. Dan Lilla indicated that the curling club has declined to have the club room painted at this time.

The board will be purchasing five card tables for the card room after attendance at the February WTA meeting.

The next meeting is set for February 13, 2014 at 6:30 p.m.

David Prondzinski moved to go into closed session to confer with legal counsel and consider employee benefits pursuant to Wis. Stats. 19.85(1)(c) and (g). The Board convened into closed session at 8:05 p.m.

David Prondzinski moved to reconvene into open session; Dennis Bortle seconded. The regular meeting reconvened at 8:25 p.m.

David Prondzinski moved to approve all motions made in closed session; Dennis Bortle seconded and the motions carried.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sonja A. Byrne  
Clerk/Treasurer